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ROUTINE
                                                                                    ZYUW RUEADWD0534 3580258
   R 230900Z DEC 94
    FM HQ DA WASHINGTON DC //DAMI-CI/SAIG-10//
               AIG 12500
               CDRINSCOM FT BELVOIR VA//IACS-10/IAIG//
               CINCUSAREUR HEIDELBERG GE//AEAGB-SA-ID/AEAIG//
               CDRUSAEIGHT SEOUL KOR//EABJ-PL-S/EAIG//
CDRFORSCOM FT MCPHERSON GA//FCJZ-CI/FCIG
               CDR65OTHMIGP SHAPE BE//ACSH-MI//
               CDRUSARPAC FT SHAFTER HI//APIN-OC-CI/AOIG//
               CDRUSARSO FT CLAYTON PM//SOIN/SOIG//
               CDRUSASOC FT BRAGG NC//ACIN/ACIG//
    UNCLAS
    SUBJ:
                  OVERSIGHT OF INTELLIGENCE ACTIVITIES
             REFERENCES .
 A. DOD 5240.1-R, 7 DEC 82, PROCEDURES GOVERNING THE ACTIVITIES OF DOD INTELLIGENCE COMPONENTS THAT AFFECT UNITED STATES PERSONS.
B. AR 10-5, 30 NOV 92, HEADQUARTERS, DEPARTMENT OF THE ARMY, ORGANIZATION AND FUNCTIONS.
C. AB 20-1, 15 MAR 94. INSPECTOR GENERAL ACTIVITIES AND PROCEDURES.

D. AR 381-10, 1 AUG 84, US ARMY INTELLIGENCE ACTIVITIES.

2. UNDER DIRECTION OF THE SECRETARY OF THE ARMY, THE INSPECTOR GENERAL OF THE ARMY (TIG) PROVIDES AN INDEPENDENT OVERSIGHT OF ALL
     ARMY INTELLIGENCE ACTIVITIES IN COORDINATION WITH THE OFFICE OF THE
     GENERAL COUNSEL (OGC) AND IN COMPLIANCE WITH APPROPRIATE LAWS, EXECUTIVE ORDERS AND REGULATIONS. THE DEPUTY CHIEF OF STAFF FOR
     INTELLIGENCE (DCSINT) IS RESPONSIBLE FOR THE PROPRIETY OF US ARMY INTELLIGENCE ACTIVITIES. IN COORDINATION WITH THE OCC AND WITH LEGAL
     ADVICE FROM THE JUDGE ADVOCATE GENERAL (TJAG). PROCEDURE 15, AR 381-10, CURRENTLY REQUIRES ALL ARMY PERSONNEL TO REPORT QUESTIONABLE INTELLIGENCE ACTIVITIES THROUGH INTELLIGENCE CHANNELS TO THE DCSINT.
     HOWEVER, IT HAS BEEN DETERMINED THAT THIS OVERSIGHT FUNCTION
     HEREAFTER WILL BE PERFORMED BY TIG.

3. THE DEPUTY CHIEF OF THE STAFF FOR INTELLIGENCE (DCSINT) AND THE INSPECTOR GENERAL (TIG) OF THE ARMY RECENTLY SIGNED A MOA WHICH CHANGES PROCEDURE 15 REPORTING (AR 381-10) RESPONSIBILITIES FROM THE
     DCSINT TO TIG. THE MOA ALSO PROVIDES FOR THE REALIGNMENT OF ONE MILITARY INTELLIGENCE CIVILIAN EXCEPTED CAREER PROGRAM (MICECP) SPACE IN SUPPORT OF THIS FUNCTION. INSCOM WILL CHANGE THE PLACE OF DUTY
      FOR THE DETAILED MICECP EMPLOYEE FROM DCSINT TO TIG. THIS CHANGE IS
     EFFECTIVE 1 JANUARY 1995
     4. EFFECTIVE 1 JAN 95, THIS MESSAGE MODIFIES AR 381-10 PROCEDURE 15 REPORTING REQUIREMENTS AS FOLLOWS:
      A. ALLEGATIONS OF QUESTIONABLE ACTIVITIES WILL NO LONGER BE REPORTED TO HODA DCSINT (DANI-CI). AS OF I JAN 95, ALL ALLEGATIONS OF QUESTIONABLE INTELLIGENCE ACTIVITIES WILL BE REPORTED TO TIG
      (SAIG-10). CONTINUE TO USE THE FORMAT PROVIDED IN AR 381-10. PROCEDURE 15 FOR THE CONTENT OF THE REPORT.
     B. MACOMS WILL ALSO CHANGE THE MESSAGE ADDRESS FOR THE QUARTERLY INTELLIGENCE OVERSIGHT REPORT FROM DAMI-CIC TO SAIG-10. REPORTS CAN BE DONE IN MEMORANDUM FORMAT AND BE FAXED TO SAIG-10 AT STU 111 SECURE DSN 227-6698 OR NONSECURE 225-7600. THIS REPORT IS DUE NOT LATER THAN 15 DAYS FOLLOWING THE CLOSE OF THE QUARTER. THE 10FY95 REPORT COVERS THE TIME PERIOD FROM 1 OCT 94 TO 31 DEC 94 AND IS TO BE RECEIVED BY TIG (SAIG-10) BY 15 JAN 95.

5. THIS MESSAGE DOES NOT CHANGE THE RESPONSIBILITY OF INTELLIGENCE
       DA WASH DC
                                                                                                                                                     33
       ACTION DAMI (1)
                                                                                                                      (A,6,F)
                     DAAR (3) SAFM (4) DACH (2) SAIG (1) SAPA (2) DAJA (1)
DALO (3) DAMO (2) DAPE (3) DASG (3) NGB (2) SASA (1)
AOC-DAMI WATCH (1) ASQR-OSD (1) SCB REVIEW (1) SAIS (1)
       INFO
                      ACC-AHS (1)
                    +DA AMHS WASHDC
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CDSN=MAL469 PAGE PAGE 1 DF 2 230900Z DEC 94

INCI ASSIFIED 11-27-95 15:15

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COMMANDS TO ENSURE INTELLIGENCE ACTIVITIES ARE CONDUCTED PROPERLY; AND ARE COORDINATED WITH THEIR JUDGE ADVOCATE GENERAL IN ACCORDANCE WITH AR 381-10. THIS MESSAGE ALSO DOES NOT CHANGE FIELD IG OVERSIGHT RESPONSIBILITIES PER AR 20-1.

6. THIS IS A HODA COORDINATED MESSAGE BY THE DCSINT, OGC. AND TIG. POC DCSINT IS MR. TED SNEDIKER (DAMI-CI) DSN 227-3934; POC OGC IS MR. WHIT COBB DSN 227-8029; POC DAIG IS LTC FRANCES BELL/LTC CHARLES BORG (SAIG-10) DSN 227-6630. BT

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TGR=94358/0301Z

TAD=94358/03312

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PROCEDURE 15 PARA CIA(2): REDESIGNATE THIS PARA AS CIA(3). (THIS WILL ACCOMMODATE THE CLARIFICATION INSERTED AS A NEW PARAGRAPH (2) .) 9. PROCEDURE 15 PARA CZA(2): ADD THE FOLLOWING SENTENCE TO LINE 5, AFTER THE WORD COUNSEL: "IF THE INVESTIGATION IS CONDUCTED BY AN INSPECTOR GENERAL A COPY OF THE REPORT WILL BE SENT DIRECTLY TO THE INSPECTOR GENERAL, HODA; ATTN: DAIG-10, WASHINGTON, D-C. 20310-1756." (THIS ADDITION WILL ASSIST IN CLARIFYING THE ROLE OF THE IG IN THE OVERSIGHT PROCESS.) 10. PROCEDURE 15 PARA C38 (2): IN LINE 4 AFTER THE WORD (FORSOM);
AND BEFORE THE WORD AND, ADD THE FOLLOWING PHRASE: COMMANDYNG
GENERAL WESTCOM. (THIS CHANGE WILL BROADEN THE HORIZON AND
THEREFORE INPUT FOR THE QUARTERLY REPORT MAKING IT MORE
REPRESENTATIVE OF THE ARMY'S ACTIVITIES!)
11. PROCEDURE 15 PARA C38 (2): CHANGE LINE 7 TO READ "BE FORWARDED
TO HODA (DAIG-10) WASHINGTON, D.C. 20310-1756, WITH AN INFORMATION
COPY TO HODA (DAMI-CIE), WASHINGTON, D.E. 20310-1054." THIS COPY TO HODA (DAMI-CIC), WASHINGTON, D.C. 20310-1054." (THIS CHANGE WILE CLARIFY THE ROLE OF THE INSPECTOR GENERAL IN THE OVERSIGHT PROCESS.)

AZ. ADDRESSES ARE REQUESTED TO ENSURE MAXIMUM POSSIBLE DISTRIBUTION OF THIS MESSAGE TO ALL INTELLIGENCE STAFFS, INTELLIGENCE STAFFS, INTELLIGENCE COMPONENTS; AS WELL AS ALL INSPECTORS GENERAL AT ALL ECHELONS AND STAFF JUDGE ADVOCATES AT ALL STAFFS. OVERSIGHT ASSISTANCE OFFICER (10A0) AUTOVON 295-8905. BT

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EXAMPLE SPECIAL ACCESS PROGRAM PROCEDURES) PRECLUDE IMMEDIATE ACCESS TO INFORMATION BY PERSONNEL PERFORMING OVERSIGHT FUNCTIONS, THE RESPONSIBLE COMMANDER SHALL IMMEDIATELY REPORT THIS SITUATION TO THE APPROPRIATE ACCESS CONTROL AUTHORITY FOR AN ACCESS ELIGIBILITY DETERMINATION. THE INSPECTING OFFICIAL SHALL TRANSMIT A SIMULTANEOUS MESSAGE THROUGH HIS OR HER CHAIN OF COMMAND'S. (PLEASE NOTE THAT THIS CLARIFICATION WAS DISSEMINATED VIA REF A, AND IS INTENDED TO ENSURE THAT ALL OVERSIGHT PERSONNEL HAVE COMPLETE ACCESS IN ORDER TO DO THEIR JOB).

7. PROCEDURE 15. PARA C1A(2): ADD THE FOLLOWING NEW PARAGRAPH AS IN DRDER TO DO THEIR JOB).

7. PROCEDURE 15, PARA CIA(2): ADD THE FOLLOWING NEW PARAGRAPH AS PARAGRAPH CIA(2): "WHEN AN INSPECTOR GENERAL IDENTIFIES A "ULL SUBMIT A REPORT SIMULTANEOUSLY THRU OUSTIONABLE ACTIVITY, HE WILL SUBMIT A REPORT SIMULTANEOUSLY THRU COMMAND CHANNELS AND TO THE OFFICE OF THE INSPECTOR GENERAL" HODA, COMMAND CHANNELS AND TO THE OFFICE OF THE INSPECTOR GENERAL IN THE OVERSIGHT PROCESS.) CLARIFY THE ROLE OF THE INSPECTOR GENERAL IN THE OVERSIGHT PROCESS.)

ACTION DAAG (4) DACA (7) DACH (2) DAEN-ZC (2) DAIG (1) (A.F)
SAPA (2) DAJA (2) DAMA (2) DAAR (2) DAPE (3) DASG (5)
HGB (2) SALL (2) SASA (2) DAMO-ADC (1) ADC-DAMI WATCH (1)
POD (1) DAAA (1) DACS (25) DALO (11) DAMO (14) DAMI (13) DAIM (4)

SCB REVIEW (1)

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